2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000084698 C & C ROD SHOP, INC. Principal Place of Business Mailing Address 8535 REES ST. 8535 REES ST. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 US 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3347385 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CLAYTON, HAROLD DO NOT WRITE 8535 REES STREET PORT RICHEY, FL 34668 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVTD TITLE CLAYTON, HÄROLD NAME 8252 KRISTEL CIRCLE STREET ADDRESS U00000260550 CITY-ST-ZIP PORT RICHEY, FL 03/12/05-80030-001 150.00 TITLE CROSLEY, ED NAME STREET ADDRESS 8252 KRISTEL CIRCLE CITY-ST-ZIP PORT RICHEY, FL 34668 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all after like empowered.

Daytime Phone #